COMMON COUNCIL MEETING AGENDA

REMINDER: THERE WILL BE A PUBLIC HEARING AT 6:45 P.M. IN THE COUNCIL CHAMBERS REGARDING SPECIAL ASSESSMENTS FOR IMPROVEMENTS ON EDGECOOD, 3RD, AND 4TH AVENUES.

TUESDAY JULY 16, 2019 AT 7:00 P.M.

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

a. Approval of minutes from the June 18, 2019 Common Council meeting, June 25, 2019 and July 1, 2019 Special Meetings of the Common Council.

b. Approval of the financial reports for the various funds for the period ending May 31, 2019.

c. Approval of the Schedule of Vouchers for the period ending June 30, 2019 in the amount of $983,184.55.

d. Approval of extension of premise for the “Class B” Combination licenses filed by Milgoho, LLC/ Mark Keishian, Agent for the premise at 800 Milwaukee Avenue and Moran’s Pub II, LLC/James Moran, Agent for the premise at 912 Milwaukee Avenue for Evening on the Ave on July 25, 2019.


PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.

2. Reminder that the August 6, 2019 Common Council meeting has been cancelled due to holidays, events and vacations.


4. Update on the Heritage Days events.

5. Reminder that Community Night Out will be held on August 14, 2019 from 5:30 p.m. to 9:00 p.m., sponsored by the South Milwaukee Police Department.

Reports of Standing Committees

FINANCE – J. Bukowski

Council Agenda – July 16, 2019
6. Discussion/possible motion to adopt the amended emergency personnel position descriptions.

LEGALISATION & PERMITS COMMITTEE — B. Briesemeister

7. Discussion/possible motion on the application for “Class B” Combination license filed by A&H WI, LLC/Shaun Bowe, Agent, for the premise at 500 Madison Avenue, to include a beer garden, for the 2019-2020 license period.

PUBLIC WORKS AND PUBLIC PROPERTY — C. Maass

8. **Edgewood, 3rd, and 4th Avenues Pavement Rehabilitation:**
   Discussion regarding public hearing comments and possible motion to adopt the resolution declaring intent to levy special assessments for driveway approach work on Edgewood, 3rd and 4th Avenues, pursuant to Section 66.0701, Wisconsin Statutes.

9. Motion authorizing City Administrator to approve additional payment to We-Energies for supplemental boring work on Milwaukee Avenue for new street lighting conduit, in lieu of open trench installation, as requested by the City to reduce impacts to private property access, in an amount not to exceed $35,000.

10. Motion to approve bid proposal from Payne & Dolan, Inc. for pavement maintenance to mill and pave deteriorated longitudinal joints on S. Chicago Avenue from Drexel to Forest Hill with funding from Capital Projects Account 700-59051 (Various Repaving)

PLAN COMMISSION — B. Briesemeister

11. Reminder that the next meeting of the Plan Commission is scheduled for July 23, 2019 at 6:30 p.m.

12. Motion to adopt Resolution Approving a Certified Survey Map for 1219 Manitoba Avenue and 1204 Minnesota Avenue.

REPORTS OF THE MAYOR


MISCELLANEOUS BUSINESS — City Administrator


Adjourn.

ERIK BROOKS, Mayor
KAREN KASTENSON, City Clerk

NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk’s office at 414 762-2222.